



Ledding Library Board Meeting

September 26, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Minutes

Attendees:

x Krista Downs Chair	x Erin Lee	x Jason Price	x Anna Van Tyne
x Ryan Healy	x Karol Miller	x Kathi Schroeder	x Katie Newell, Library Director

AGENDA TOPICS

1. Call to order

Krista called the meeting to order at 5:25 pm.

2. Approval of minutes

There was no meeting in August; Katie forgot to bring the minutes from the July 25th meeting.

3. Director's Report

- Katie handed out the newly formatted stat reports for July and August
- Pond House update
On September 1st, a car crashed into the garage of the Pond House. Luckily the driver of the car was not injured and there was no one in the Pond House at the time of the accident. However, the Friends' Book Store is closed indefinitely until repairs can be made. The Friends' Christmas in October event has been postponed until January 7th.
- Library project update
Shiels Oblatz Johnsen (SOJ) has been hired as the Project Manager of the Library Expansion/Renovation project. SOJ is already working on putting a design team together, then finding a general contractor.
- Fida had a baby boy in August; Sarah had a baby girl in September. All babies and moms are doing well.
- Kathi Schraeder asked about the McNaughton books. Katie explained they are books the Library rents instead of buying to allow the return of multiple copies once a book is no longer in demand.

4. New Business

There was no new business.

5. Old Business

There was no old business.

6. Project Updates and Progress Reports

There were no project updates or progress reports.

7. Adjournment

Krista adjourned the meeting at 5:55 pm.

Next meeting date: 5:30 pm, October 24, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.